

TOWN OF MAYNARD

MUNICIPAL BUILDING
195 MAIN STREET
MAYNARD, MASSACHUSETTS 01754

Minutes CPC Meeting – Town Hall January 3, 2018

Members Present: John Dwyer; Jon Lenicheck; Bill Cranshaw; Ellen Duggan; Randy James; Steve Jones

Members Absent: Tom Hesbach; Rick Lefferts

Also Present: Lisa Hanley
Lee Caras, Maynard Historical Commission

John Dwyer called the Meeting to order at 7:00

ADMINISTRATION:

Minutes of the 12/05/17 Meeting

- Motion by Bill to approve Minutes as amended. Seconded by Jon. Unanimously approved.

Per the Coalition's Request for Photos

- Lisa will forward pictures of playground, cupola and scale to the Coalition to post on social media.

MACRIS – HR025-18 Lee Caras

- Lee Caras appeared before CPC to answer questions regarding the Application.
- Ellen contacted Stuart at Community Preservation Coalition regarding whether this Application is in compliance with Act. He said it's a local decision. John pointed out CPC has given funds to similar projects the past.
- Lee pointed out the importance of an inventory to know what's historic. i.e. the Cupola was not in the top 63 historic properties but has legitimacy as a historic structure, which is how they decided to solicit CPC funds.
- There are close to 125 forms to be researched and completed. Phase 3 will also expand the area forms. There is a separate more comprehensive form that shows what it takes to define an area (i.e. historical, industrial.)
- Structures are being picked because they help define historically important areas in Town.
 - Phase 1 on state database
 - Phase 2 not yet on database
 - Phase 3 will hopefully show houses by an area.
- John asked if \$25k enough for 125 properties. Lee said yes.

- Jon asked how they plan to publicize this project. Lee said with the Town Anniversary coming up there will be many opportunities. For example, the Historical Commission could put out literature.

Conservation Fund Support – OSO020-18

- Due to illness, Michele Grenier was unable to attend the meeting to answer CPC questions.
- CPC members are confused by the application. In the Funding Scope, the Conservation Commission is requesting \$20,000, however, under Goals, \$45,000 is referenced. John said they are planning to move ahead on Winter Street, however, more money is needed.
- The CPC developed the following questions for Michele to be able to answer at the 1/17 meeting.
 - Is \$45,000 just for the Winter Street property and is there currently enough money in the Fund to purchase this property?
 - Does the purchase price of Winter Street include payment of deferred Chapter Taxes?
 - The Community Preservation Act requires a Conservation Restriction on the purchase of land. Are there plans to produce one on the Winter Street property if/when it is purchased?

Ice House Landing -OSO021-18

- Due to illness, Michele Grenier was unable to attend the meeting to answer CPC questions.
- John and others like the idea of improving Ice House Landing
- Steve said it would be helpful for ideas like this to be coordinated with the Rec Commission so money is spent with focus.
- John stated that it is surprising that money was not requested for invasive plant control.
- The CPC developed the following questions for Michele to be answered at the 1/17 meeting.
 - The questions previously asked by the CPC have not yet been answered. Please answer them.
 - Ellen questions the costs to move the ice sculptures. Since they were previously moved before by DPW, it seems that they should be able to do so again without use of CPC funds.
 - John would like justification for the purchase of additional tables and would like additional information as to where they will be placed. Will they be similar to the tables already there?
 - Bill asked if a permit is required to place picnic tables close to the river?
 - Have they sought other funding sources, i.e businesses sponsoring a bench/picnic table.

Lisa will forward questions to Michele regarding Conservation Commission's Applications.

Dates for Applicants to Attend CPC Meeting

~~January 3, 2027 – Ice House Landing, Conservation Fund and MACRIS~~

January 17, 2018- Fowler Field, Glenwood Cemetery, Ice House Landing, Conservation Fund

Next Meeting: January 17, 2018

Preliminary Applications:

1. **Fowler Field Renovation – REC03218**
2. **Conservation Trust – OSO020-18**
3. **Glenwood Cemetery Pond Area – REC033-18**
4. **MACRIS – HR025-18**
5. **Reserve Fund for Maynard Historical Commission – HR026-18**
6. **Ice House Landing – OSO021-18**

Motion to adjourn at 8:05 Unanimously approved.

Respectfully submitted,

Lisa Hanley
Clerk

Timeline of Dates for May 2018 Town Meeting — FY2018 CPA Proposals:

- October 2, 2017 – Preliminary Application due
- October 4, 2017 – CPC determine eligibility and notify applicants
- November 8, 2017 – Final Applications due
- December 6, 2017 – CPC develops question for applicants
- January 3 and 17, 2018 – meetings with proponents of project and discussion
- February 28, 2018 – **Public Hearing and final vote on proposals**

2017-18 Committee Positions:

Chair – John Dwyer

Vice Chair – Rick Lefferts

Treasurer – Steve Jones

Clerk – Lisa Hanley